

Supervisor Horr opened the special meeting at 5:02 pm. The purpose of this meeting is to select a firm to complete the year end audit for 2021, and 2022. A notice was placed in the Spectator informing the public of this special meeting.

Supervisor Horr sent out eight letters to Certified Public accounting firms to complete the 2021, and 2022 fiscal year-end audits. This is needed due to Freed Maxick notifying the Town that they could no longer service our Municipality due to a shortage of accounting personnel.

Out of the eight firms, four responded that they would not be able to complete an audit and did not submit a proposal. Four firms asked for more information that was provided by Supervisor Horr. There was only one firm that provided a proposal to complete the 2021, and 2022 audits. The remaining three that asked for more information did not submit a proposal due to staffing shortages.

Supervisor Horr is requesting that the Town Board approve the bid submitted by Lumsden McCormick, LLP at the submitted cost for the fiscal year 2021 of \$12,000 and fiscal year 2022 audit of \$15,000.

There was brief discussion among the board members regarding the necessity of the 2021 audit. It was established that audits are suggested, but not required.

A motion by Councilperson Colella and a second by Bacon to approve the Audit for Fiscal Year ending 2022 at the cost of \$15,000. All in favor. MOTION CARRIED.

There was no motion to complete and audit for the fiscal year ending 2021.

A motion by Councilperson Bacon and a second by Infantino to adjourn. All in favor. MOTION CARRIED.

Meeting adjourned at 5:10 pm.

Respectfully submitted,

Lori Tyler
Town Clerk/ Tax Collector